

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
FEBRUARY 10, 2015**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P. M. by President Seger.

Secretary Berger conducted the roll call:

Roger Seger, President, Present
Dana Schnarr, Vice President, Present
Bernita Berger, Secretary, Present

Greg Eckerle, Member, Present
Kent Otto, Member, Present
Renee Kabrick, City Attorney,
Present

Member Otto led the board in the Pledge of Allegiance.

The minutes from the regular January meeting were approved on a motion by Secretary Berger and seconded by Member Otto. All were in favor 5-0.

The monthly claims were approved on a motion by Member Eckerle and seconded by Member Otto. All were in favor 5-0.

OAC Director Dick gave the Older Americans Report. Attendance has been up in the fitness room at the center. A new card game – 5 handed cinch has been added. Two buses will be going to Tropicana Casino on March 18th. There will be a bus trip on May 7th to see the Cardinals vs. the Cubs. Dick requested permission to seek quotes to replace 5 computers at the Habig Center. Secretary Berger made a motion to seek the quotes. Vice President Schnarr seconded. All were in favor 5-0.

Director of Golf, John Bertges gave the golf report. There will be a Parent/Child tourney at Buffalo Trace this June. There is a Jasper City Championship tourney scheduled. There is a family fun night scheduled in May at Ruxer Golf Course, as well as a Dubois County Junior golf camp.

Director Buck stated that \$1,014 was raised from the fundraisers to benefit the dog park fund. This money along with the \$4,075 in grant money will be used to pay for the electronic gate. The dog park will hopefully open in May or June of this year.

Attorney Kabrick opened the bids for lawn care at the Habig Center. Bids were requested from Goody's Mowing, Spellmeyer Lawn Care and SBF Lawn Care (Seth Fakes).

	SBF Lawn Care
Per Mowing	\$225
Leaf Removal	\$30 per hour

Goody's Mowing and Spellmeyer Lawn Care declined to submit a bid. After discussion, Secretary Berger made a motion to accept the bid from SBF Lawn Care. Member Otto seconded. All were in favor 5-0.

Attorney Kabrick opened the bids for the fertilizer and weed control program for the Youth Sports Complex, German American Plaza, Soccer Fields and Central Green Bids were requested from Turf Pro, Pfaff's Lawn Care and Souder's Lawn Care. Turf Pro and Souders declined to submit a bid

	Pfaff's Lawn Care
Schroeder Soccer Complex	\$2,950.00
German American Plaza	\$770.00
Central Green	\$1,425.00
Youth Sports Complex	\$7,600.00

Assistant Director Oeding stated that the bids were just slightly higher than last year's low bids. He recommended that the board accept Pfaff's bids. Member Eckerle made a motion to accept the bids. Secretary Berger seconded. All were in favor 5-0.

Assistant Director Oeding stated he received quotes for a new ice machine at Ruxer Golf Course. Quotes are for a 400 pound ice machine.

Audio World	\$4,206.60
Schmidt Contracting	\$4,250.00
Video Tech	No quote

Vice President Schnarr made a motion to accept the low quote from Audio World. Member Otto seconded. All were in favor 5-0.

Assistant Director Oeding stated that Brad Payne, a lot owner at Beaver Lake, wants permission to landscape around the sign at the lake. He will handle the upkeep of the landscaping. Member Eckerle made a motion to allow Payne to landscape. Secretary Berger seconded. All were in favor 5-0.

Recreation Director Lesko advised the board that the contracts are ready for the ball leagues. Jasper Youth Baseball will receive \$7,000.00, Jasper Girls Slow Pitch \$5,000.00, Jasper Girls Fast Pitch \$2,000.00, Jasper Youth Football \$4,000.00 and Jasper Youth Soccer \$4,000.00. The concession stand agreement with Jasper Youth Soccer also needs to be renewed. Vice President Schnarr made a motion to approve all contracts. Member Eckerle seconded. All were in favor 5-0.

Director Buck requested permission to hire 1 permanent part time employee for the Youth Sports Complex. Secretary Berger made a motion to approve the new employee. Member Eckerle seconded. All were in favor 5-0.

Assistant Director Oeding requested permission to seek quotes to buy 16 golf cars to replace 16 2010 club cars at Buffalo Trace Golf Course. Member Otto made a motion to seek quotes. Secretary Berger seconded. All were in favor 5-0.

Recreation Director Lesko distributed and discussed the 2014 Park Department Annual Report.

President Seger stated that City Visions will be making a final presentation on the plans for the Parklands after the March 10th Park Board meeting.

Being no further business, the meeting adjourned at 5:10 P.M. on a motion by Secretary

Berger and seconded by Member Eckerle. All were in favor 5-0.

President

Attest:_____